



Date: 10th December, 2024

To
Corporate Relationship Department
BSE Limited
Floor No.25, PJ Towers,
Dalal Street,
Mumbai - 400 001

Ref: Scrip Code - 531436

Sub: Intimation of Resignation of Company Secretary & Compliance Officer

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Mahesh Bhanarkar (FCS:13186) has tendered his resignation vide resignation letter dated 10th December 2024 from the post of Company Secretary & Compliance Officer of the Company with effect from the closing of working hours on 10th December, 2024 to pursue an alternate career outside of the organization.

The requisite disclosure as required as per the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given in Annexure A. The letter of resignation along with the detailed reason is annexed as Annexure B.

You are requested to take above information on records.

Thanking you.

Yours truly,
For Saffron Industries Limited

Manoj Sinha
Whole Time Director



Encl: As above.

Annexure A

Sr. No.	Particulars	Disclosures
1	Reason for change	Resignation of Mr. Mahesh Bhanarkar (FCS:13186) from the post of Company Secretary & Compliance Officer of the Company to pursue an alternate career outside of the organization.
2	Date of Appointment / cessation (as applicable) and terms of appointment	Resigned with effect from the close of business hours of December 10, 2024.
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Not Applicable
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Not Applicable

Ayo



Date: 10/12/2024

To
The Board of Directors
SAFFRON INDUSTRIES LIMITED
Nava-Bharat Bhawan,
Chatrapati Square, Wardha Road,
Nagpur - 440015

Subject: Resignation as the Company Secretary and Compliance Officer of the Company

Dear Sir/ Madam,

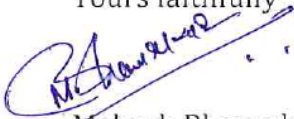
I hereby tender my resignation as a Company Secretary and Compliance Officer of the Company to pursue an alternate career outside of the organization. I request the Board to kindly relieve me from all my duties effective closing of business hours on December 10, 2024.

I hereby confirm that there are no material reasons for my resignation other than those mentioned above.

I hereby convey my sincere thanks to the Board of Directors, Senior Management and all colleagues of the Company for their unwavering support and co-operation extended during my tenure as the Company Secretary and Compliance Officer of the Company.

Kindly request you to take the same on record and arrange to submit the necessary forms with the Registrar of Companies.

Thanking you,
Yours faithfully,



Mahesh Bhanarkar
(Membership No. FCS 13186)
Place: Nagpur